

Enterprise IT Financial Workgroup (EITFW)
Minutes
October 25, 2018
1:00 p.m. to 2:00 p.m.
Cogswell Building Room 151

Members Present:

Mike Bousliman, MDT – Chair
Sky Schaefer, DOJ
Mike Cochrane, DOJ
Jerry LaChere, MDT
Michael Jares, DEQ
Nancy Jones, DLI
Jennifer Simmons, LEG

Dale Gow, LEG
Kari Hahn, SITSD
April Grady, SITSD
Jerry Marks, SITSD
Kreh Germaine, DNR
Bob Cochran, DOJ
Evan Hammer, MSL

Cindy Trimp, AGR
Lindsey Mueller, MDT
Errolyn Lantz, GOV
Christie Breland, DOR
Angie Carter, LEG
Erin Fashoway, MSL
Pete Brustkern, SITSD

Welcome

- (00:0:015) Recording Announcement, CIO Support Staff
- (00:00:43) Chair Remarks, Mike Bousliman
 - (00:00:50) Introductions
 - (00:01:29) Mike Bousliman approved the September 27, 2018 Minutes

Business

- (00:01:50) WAN Pass-through Rates, April Grady
 - **(00:07:10) Action Item:** April Grady will follow up with Matt Van Syckle on how the increase in costs are being allocated.
- (00:10:32) VoIP Rates and Mechanics of Transition next Fiscal Year, April Grady
- (00:13:13) HB 10 Update, April Grady
- (00:14:03) Billing Systems, April Grady, Kari Hahn
- (00:22:51) Esri ELA, Erin Fashoway
 - **(00:40:27) Action Item:** Christie Magill will send out a request for volunteers to form a small EITFW subcommittee to help other agencies with ELA guidance.

Standing Reports

- (00:47:25) Rates and Services, April Grady
- (00:55:53) Mainframe, Jerry Marks
- (00:58:10) Oracle, Linda Kirkland – No Report
- (00:58:53) Granicus, Jerry Marks
- (00:00:00) Statewide Transport Contract – No Report
- (00:00:00) WAN Circuit Upgrade, April Grady – No Report

Discussion

- (00:00:00) Member Forum
- (00:00:00) Public Comment
- (00:00:00) Future Agenda Topics
 - (01:18:00) Discuss extending the meeting longer
 - (01:02:26) Please send CIO Support any future topics for next meeting

The Department of Administration will make reasonable accommodations for persons with disabilities who wish to participate in public meetings. Please contact CIO Support Staff five business days prior to the meeting if you require accommodations. CIO Support Staff can be reached at (406) 444.2700, CIOsupportStaff@mt.gov, or fax (406) 444.2701.

Meeting information is located at <http://sitsd.mt.gov/Governance/Boards-Councils/EITFW>.

This meeting will follow open meeting rules, MCA 2-3-203.

Adjournment (01:02:29)

- Next Meeting
November 29, 2018
1:00 p.m. to 2:00 p.m.
Cogswell Building Room 151

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